

JIM DOYLE, GOVERNOR
WILLIAM MCREYNOLDS, CHAIRPERSON
JENNIFER WARMKE, CO-CHAIRPERSON

Governor's Citizen Corps Council

Meeting Agenda
June 30th 2005. 9:00A.M. – 1:00P.M.
Country Inn Hotel (Formerly the Holidome)
1501 North Point Drive, Stevens Point. Meeting Room "A" 715-341-1340
www.countryinnhotel.com

9:00A.M. Sub-Committee Meetings Sub-Committee Chairs:

Meeting Rooms "A", "B", & "C"

Program/Planning Sub-Committee meeting

Executive Sub-Committee meeting

Marketing Sub-committee meeting

Bill McReynolds

Bryan Roessler

10:00A.M. Finance Sub-Committee meeting Terry Dryden

11:00A.M. <u>Call to Order</u> William McReynolds

Remarks, Roll Call

Acceptance of 4/28/05 meeting notes.

Introduction of new Council member (Tribal Representative)

"Rick Cornelius - Oneida Tribal Police Chief"

Briefings

Marketing Efforts: Melissa Eriksen

Banners

WI Citizen Corps Banner

Brochures Web Site demo

Michael Jordan

READY Camp (July 18-22)

Wisconsin Counties Magazine article

2005 grant bulletin

CERT for Business

State Citizen Corps Conference

New Programs:

Dane County CC Program

Fox Valley CC Program (Fond du lac, Green Lake &

Winnebego County) Kewaunee County

Jackson County (LaCrosse County Program)

Walworth County (South Western WI. CC)

Columbia County

Douglas County Jefferson County

William McReynolds New Business

12:00P.M. **Council Actions** William McReynolds

Steve Herman

Program/Planning Sub-Committee Proposals:

Citizen Corps Pamphlets.

Background checks for CC Volunteers.

Web site address on all CC correspondence and marketing

State Citizen Corps conference committee

12:30P.M Working Lunch

Future Council Meetings

William McReynolds

Travel Vouchers Michael Jordan

1:00P.M. Adjourn